

Facilities Committee
The Greene School
Agenda 5/16/14 4:45 pm
94 John Potter Road Unit#3
West Greenwich RI

In attendance: Kelly Presley, Amy Pratt, Gayle Jendzejek and Deanna Duncan

1. Long term housing location options discussions for recommendation to the Board of Directors.

Amy started the conversation about moving forward with decision making in the long term process.

Amy has a phone call again into URI to get a commitment for TGS. Vern Wyman was out of the office and the office manager said she has put it in the calendar to call on Monday. The Director of DEM was at a meeting today with Amy and has offered to help solicit support for the Ladd property.

The committee believes moving forward as deemed by the BOD is important. Amy has generated a draft to John Tassoni and Gayle Jendzejek recommended having Director of DEM and John work together to help move us forward on the Ladd property.

The committee recommends that by the end of next week, we have put things in place to move on the Ladd property.

The committee also discussed possible use of green modular once we acquired property. There are two companies that are well known for green modules.

Amy will call John on Monday.

http://www.projectfrog.com/projects/featured_projects/watkinson_school/
<http://www.sproutspace.com/About/Index>

Connect the Director of DEM and John to help move this forward.

Recommendations to the board will be:

Submit the letter on Thursday morning to Mr. Licht with the plans in regards to Ladd.

Get two proposals for green modules by asking for representatives to come and present in person to the committee by July 15, 2014.

2. Discussion of schedule and strategy for short term housing needs

The committee recommends that we move forward collecting information by:

- Moving forward with Ladd
- Getting information about green modules and pricing information
Through two one hour presentations by the companies
- Meet with bankers to help us determine the options for funding the green modular project
Based on these meetings, we will know the needs for a capital campaign which will help us determine the need for a different temporary location.
- Based on the needs for the long term, begin the conversation about the need for an additional temporary facility.

3. Discussion of potential contracts with Convergent Capital Consultants and The Sentinel Group to assist with housing needs strategies
 - The committee did not feel there was any additional need to address this.
 - Amy spoke with Rob today and feels that we do not need a contract moving forward and will bill based on monthly expenses and services.